

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

**Monday, September 24, 2012
9:30 a.m. - 4:00 p.m.**

Empire Room
Hilton Oakland Airport
One Hegenberger Road
Oakland, CA 94621
Telephone: (510) 635-5000

9:30 - 9:45	Welcome and Introductions	Michael Ong TEROC Chair
9:45-10:15	General Business <u>Expected Outcome:</u> <ul style="list-style-type: none">• Approval of Minutes from May 22, 2012 meeting• Review correspondence and announcements	Michael Ong
10:15 - 11:15	Environmental Developments <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss effects of Prop 29 outcome• Discuss other major tobacco-related news• Discuss any TEROC action	Michael Ong
11:15 – 11:25	Break	
11:25 - 12:00	Presentation from Project Director's Association <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss the success of the Local Lead Agencies	Rich Heintz
12:00 - 1:00	Lunch	
1:00 - 1:30	Master Plan 2012 – 2014 <u>Expected Outcome:</u> <ul style="list-style-type: none">• Update• Dissemination	Michael Ong
1:30 - 2:00	American Heart Association (AHA), American Lung Association (ALA) Update <u>Expected Outcome:</u> <ul style="list-style-type: none">• Legislative Session update• Determine any TEROC action	Terry Mock, AHA Kimberly Amazeen, ALA

2:00 - 2:30	California Department of Education (CDE) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> Learn recent program updates in relation to the 2012- 14 Master Plan 	Greg Wolfe CDE
2:30 - 2:45	Break	
2:45 - 3:15	California Department of Public Health (CDPH) California Tobacco Control Program (CTCP) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> Learn recent program updates in relation to the 2012- 14 Master Plan 	Colleen Stevens CTCP
3:15 - 3:45	University of California Office of the President (UCOP)–Tobacco-Related Disease Research Program (TRDRP) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> Learn recent program updates in relation to the 2012- 14 Master Plan 	Bart Aoki UCOP
3:45 - 4:00	Public Questions and Comments	Michael Ong
4:00	Adjourn	

Scheduled TEROC meetings are announced on the TEROC Web page:
<http://www.cdph.ca.gov/services/boards/teroc/>

For information about this meeting, contact Alexandria Simpson (916) 449-5532 or via e-mail at Alexandria.Simpson@cdph.ca.gov